



GAMBLING CONTROL COMMISSION

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DEAN SHELTON, CHAIRMAN
SHERYL SCHMIDT
STEPHANIE SHIMAZU
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Notice and Agenda of Commission Meeting

Department of Consumer Affairs

Hearing Room

1625 North Market Blvd.

Sacramento, CA 95834

April 22, 2008 – 10:00 A.M.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for March 27, 2008
4. Removal of Conditions from Approval of Sale of Interest in an Existing Gambling Establishment (Pursuant to Business and Professions Code section 19824(c)):
Duffy's Card Room and Casino to Sacramento Grand Casino, LLC
5. Addition of Conditions to Temporary Initial State Gambling License (Pursuant To Business And Professions Code Section 19824 (f)):
Sacramento Grand Casino: Sacramento Grand Casino, LLC (formerly, Duffy's Cardroom and Casino)
6. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
 - A. Angie's Poker Club:
Angela Harris, Sole Proprietor Gary Harris, Community Property Interest Holder
 - B. Club Caribe Casino: S & S Gaming Inc.:
Don Mehr, President Scott Mehr, Director Steven Mehr, Secretary/Treasurer
 - C. Club San Rafael: Pete's 881 Club, Inc.:
Mayme Pellolio, President Robert Pellolio, Vice President
 - D. Delta Casino, downtown:
Delta C, LP Delta CM, Inc. Tigran Marcarian Fazel Mostashari
Chant Manoukian George Aslanian Beatrice Ackelbein
 - E. Empire Sportsmen's Association:
Empire Sportsmen's Association, a Non-Profit Corporation
Gary Baird, Corporate Officer Debra Baird, Corporate Officer
 - F. La Primavera Pool Hall and Café: Candelario Salas, Sole Proprietor
 - G. River Card Room: The River Card Room, Inc.:
Michael Giacomini, President Raymond Allena, Secretary/Treasurer
 - H. Wine Country Casino and Restaurant: Jack Morgan, Sole Proprietor
7. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):
 - A. Empire Sportsmen's Association: Randell Thornton
 - B. Gold Rush Gaming Parlor: Michael Freifeld, Sarah Trudo
 - C. Napa Valley Casino: Hannah Kim
 - D. The 101 Casino: Nathan Gronenthal, Hui Xie

8. Applications to Convert Gambling Business Registration to a License (Pursuant to Business and Professions Code section 19953 and California Code of Regulations, Title 4, section 12233):
Premier Player Providers, Inc.:
Chantha Chhin Chanty Chhout
9. Applications to Convert Third Party Proposition Player Services Registration to a License (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):
 - A. California Gaming Consultants:

Roan Bonner	Christopher Dade	Erik Dade
Regina K'Burg	Joshua Schmidt	Travis Seiler
Hilario Uy		
 - B. Certified Players, Inc.: Haftom Gebyow
 - C. Chips Gaming Services, Inc.:

Chips Gaming Service, Inc.	Alan Tang	Hank Tang
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 - D. Gaming Management, LLC:

	Harold Deering	Rosalie Simonitch
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 - E. Pacific Gaming Services, LLC:

Athena Bakuses-Ramirez		
Rashelle Bell	Dandanel Bryant	Dario Comacho
Philip Chin-Jew	Bryon Cole	Jeffrey Dickerson
Marcos Gutierrez	William Harrison	Christina Hernandez
Francisco Hernandez	Pee Ho	Patricia Interrante
Joleen Jenkins	Connie Loera	Eddie Long
Thuan Luong	Henry Mendez	Karim Momeni
Christopher Salem	Babak Sattari	Thor Yer
 - F. Pacific Palace, Inc.: Hui Ge

	Sokly Heng	Sayom Sey
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 - G. Premier Player Providers, Inc.: Chantha Chinn Chanty Chhout
10. Application for Tribal-State Compact Gaming Resource Supplier – Financial Sources Finding of Suitability – Request to Withdraw (Pursuant to Business and Professions Code section 19869):
 - A. California Gaming Corporation:

California Gaming Corporation	Ronald C. Clapper, Jr.
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 - B. HCAL, LLC (HCAL): a California Limited Liability Company:

Frank J. Biondi, Jr., Director	Gary Michael, Director
Robert Miller, Director	Barbara Alexander Stiles, Director
11. Final Adoption of Two-Year Licensing Regulations (adopt Title 4 CCR sections 12335, 12340, 12357 and amend Title 4 CCR sections 12342, 12343, 12344, 12345, 12358, 12359, including Appendix A) for filing with the Office of Administrative Law

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

12. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
The 101 Casino: Leah Oba
13. Applications for Tribal-State Compact Key Employee Finding of Suitability Initials (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Big Sandy Rancheria Band of Western Mono Indians – Mono Wind Casino:

Aurapin Suong		
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 - B. Jackson Rancheria Band of Miwok Indians – Jackson Rancheria Casino and Hotel:

Debra Biss	Tanya Crisp	Lidia Judson
William Peat	William Prinz Jr.	Kenneth Warren

- C. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:
Thomas Lavallo Michael Llewellyn James Spivey
 - D. Pala Band of Mission Indians – Pala Casino:
Gina Cochran Carlos Guzman Jr. Birsen MacArthur
Eileen Moua Ryan Slaughter
 - E. Paskenta Band of Nomlaki Indians – Rolling Hills Casino: Lori LaGrande
 - F. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
Ronald Benito Adam Galarza Clayton Hamilton
Metodija Kolev Teresita Legaspi Ronny Whitehead
 - G. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:
Aundrea Grant Tikaram Subedy
 - H. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino: Tristar Nguyen
 - I. Santa Ysabel Band of Diegueno Mission Indians – Santa Ysabel Casino:
Sandra Smith
 - J. Sycuan Band of Diegueno Mission Indians – Sycuan Casino: Michael Churchill
 - K. Torres-Martinez Band of Cahuilla Indians – Red Earth Casino:
Manuel Carvajal Juana Garcia Nancy Quiroz
Anthony Williams Cissy Williams
 - L. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:
Jip Woudstra
 - M. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:
Atheena Davis Stephanie Holm Sonia Johnson
Jennifer McLevis
 - N. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:
Anthony Galindez
14. Applications for Tribal-State Compact Key Employee Finding of Suitability Renewals: (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Alturas Rancheria – Desert Rose Casino: Gail Clarke
 - B. Barona Band of Mission Indians – Barona Valley Ranch Resort:
Alan Birnbaum Tara Meyers Chong Yang
 - C. Chicken Ranch Rancheria of Me-Wuk Indians – Chicken Ranch Bingo and Casino:
Daniel McNeely
 - D. Jackson Rancheria Band of Miwok Indians – Jackson Rancheria Casino and Hotel:
Larry Norick David Pollard Elizabeth Sheffield
Walter Tyler
 - E. Paskenta Band of Nomlaki Indians – Rolling Hills Casino:
Pamela Alf Dennis Barnes Arthur Felix
Mary Fox Donna Komar
 - F. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma:
Douglas Williams
 - G. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
Anthony Covington Vernet Davis Souksavanh Phimmala
Ariel Santos Matthew Spurr
 - H. Redding Rancheria – Win-River Casino: Charles Hawes, Jr.
 - I. Rincon Band of Luiseno Indians – Harrah's Rincon:
Dancette Carrasco Robert Faraguna Frank Fox
Randall Gray Sy Hoang Raymond Kewley
Ursula Kramer Leslie Wallace Tamara Williams
 - J. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:
Joey Lee Courtney Saelee Irene Yu

- K. San Pasqual Band of Diegueno Mission Indians – Valley View Casino:
Mark Caputto Kari Dixon Lynne Lauritzen
Gina Montesdeoca Brian Ulrich
- L. Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace Hotel and Casino:
Jeff Levine
- M. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:
Christopher Atkinson Oscar Flores Gregory Gallegos
Paul Kaatz
- N. Soboba Band of Luiseno Indians- Soboba Casino:
Robert Trostle Jill Tucker
- O. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:
Lou DiBella Stephen Kramer

15. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending March 31, 2008 – Quarterly License Revenue Received and Shortfall

PUBLIC COMMENT

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

- 1. Discussion of Confidential Information (Pursuant to Tribal-State Compact Section 7.4.3 and Government Code Section 11126.4):
- 2. Litigation: (Government Code section 11126(e)):
 - A. Candace Cates v. Steve Westly, et al., *San Diego County Superior Court (GIC 821775)*.
 - B. Carpenters Local 46 v. Dept. of General Services et al., *Sacramento County Superior Court (05AS01613)*.
 - C. Colusa Indian Community v. State of California, et al., *U.S. Dist. Court, E.D. California (CIV.S – 04-2265 2FOD KJM)*.
 - D. Rincon Band of Luiseno Mission Indians v. State of California, et al., *Sacramento County Superior Court (05AS02002)*.
 - E. San Pasqual Band of Mission Indians v. State of California, et al., *U.S. Dist. Court, S.D. California (06CV0988 LAB AJB)*.
 - F. TDC Games, Inc. v. State of California Gambling Control Commission, et al., *San Joaquin County Superior Court (C030875)*.
 - G. Colusa Indian Community v. State of California, et al., *U.S. Dist. Court, E.D. California (07-CIV.- 01069 FCD-JKM)*.
 - H. California Valley Miwok Tribe v. The California Gambling Control Commission; *San Diego County Superior Court (37-2008-00075326-CU-CO-CTL)*.

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Jackie Wilson at (916) 274-5867, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Jackie Wilson at this above phone number or address.